

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 28, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 09-21-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: 2009 Budget Reductions-Resolution No. 09-332

Notice

1. Proclamation: Declaring the Month of October as "Domestic Violence Awareness" Month.
2. Notice of Hearing: Regarding the proposed vacation of a portion of John. A. Anderson Road. Hearing will be held on or after 10:00 am on October 26, 2009. Resolution No. 09-319

Consent

3. Resolution No. 09-320 Extending the closure of a portion of Winlock Vader Road to all through traffic.
4. Resolution No. 09-321 Approving a master inter-local agreement between Lewis County Public Works and the City of Napavine and Lewis County Diking District #2.
5. Resolution No. 09-322 Ratification of an executed contract for Small Works project: Bishop Intersection Improvements Project.
6. Resolution No. 09-323 Project acceptance-Rush Road Extension Project.
7. Resolution No. 09-324 Approving the funding agreement with the U.S. Interior Department of the Interior, U.S. Geological Survey for the 2010 operation and maintenance of stream gauging in the Chehalis and Cowlitz River Basins.
8. Resolution No. 09-325 Proposed establishment of a change in Chandler Road and Doty Dryad Road.
9. Resolution No. 09-326 Rejection of bids for the LCWD #1 Phase II Project.
10. Resolution No. 09-327 Supporting the Washington State Historic Courthouse Rehabilitation Grant.
11. Resolution No. 09-328 Approving a contract with Washington State Military Department for E911 funding assistance.
12. Resolution No. 09-329 Approving contract with Washington State Department of Commerce.

13. Resolution No. 09-330 Approving a contract with Washington State Department of Community Trade and Economic Development.
14. Resolution No. 09-331 Approving County’s Simplified Indirect Cost Allocation Plan.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF SEPTEMBER 28, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 28, 2009

8:30 am

*Update with Risk

10:00 am

*BOCC Meeting

1:30 pm

Solid Waste Disposal District #1

TUESDAY, SEPTEMBER 29, 2009

8:00 am

*Update with Community Development

8:30 am

*Update with Fiscal

9:00 am

*Meeting on Event Ordinance

6:30 pm

David Castillo for Congress Ice Cream Social, Borst Park

WEDNESDAY, SEPTEMBER 30, 2009

8:00 am

*Directors Update

10:00 am

*BOCC Staff Meeting

2:00 pm

Public Disclosure Refresher Training, Old Credit Union

4:00 pm

DOT/Flood Reduction Open House, Centralia Middle School

THURSDAY, OCTOBER 1, 2009

FRIDAY, OCTOBER 2, 2009

9:00 am

*Mayors Meeting

*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)